MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

SPECIAL CITY COUNCIL MEETING OF FRIDAY

JULY 24, 1998

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Room 315 City Hall Minneapolis, Minnesota, July 24, 1998 – 10:00 a.m.

The Council met pursuant to the following call from the Mayor:

The Honorable Jackie Cherryhomes, President, Minneapolis City Council and Honorable Members of the City Council, Room 307, City Hall, 350 South 5th Street, Minneapolis, MN 55415.

Dear Council President Cherryhomes and Council Members:

Pursuant to Section 2 of Chapter IV of the Minneapolis City Charter, I hereby call a Special Meeting of the City Council of Minneapolis, on Friday, July 24, 1998, at 10:00 a.m. in Room 315 of City Hall of the City of Minneapolis. This meeting, of which all or a portion may be closed to discuss confidential information, is called for the purpose of considering the following:

Carter vs. Gallagher.
 Sincerely,
 Sharon Sayles Belton, Mayor

Majority Leader and Council President pro tem Campbell in the Chair.

Present – Council Members Minn, McDonald (left at 10:16), Johnson, Thurber, Ostrow, Niland, Goodman (entered at 10:10), Colvin Roy (entered at 10:28), Herron, President pro tem Campbell.

Absent – Council Members Biernat, Mead, Cherryhomes.

Niland moved to close the meeting for the purpose of considering the Carter vs. Gallagher lawsuit. Seconded.

Adopted upon a voice vote.

Also present during this discussion were Jay Heffern, City Attorney; Mike Norton, Deputy City Attorney; Jim Moore, Assistant City Attorney; Ann Eilbracht, Director of Human Resources; Rocco Forté, Fire Chief; Pierre Willette, Mayor's office; Kent Robbins, Givonna Reed and Noel James, Council Assistants; Merry Keefe, City Clerk; and Jan Hrncir, City Clerk's office.

PETITIONS AND COMMUNICATIONS

FILED:

MAYOR (263968)

Special City Council meeting: Set meeting for 10 a.m. to consider Carter vs. Gallagher lawsuit.

The Carter vs. Gallagher lawsuit was discussed from 10:05 to 10:30 a.m.

By unanimous consent, the meeting was closed at 10:30 a.m.

MERRY KEEFE, City Clerk. 98-6939